
GX LIST

WK:KTF
F. #2016R01805

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

17-CR-372 (S-2) (JS)

MICHAEL WATTS,

Defendant.

----- X

THE GOVERNMENT'S PRELIMINARY EXHIBIT LIST

RICHARD P. DONOGHUE
UNITED STATES ATTORNEY
Eastern District of New York
610 Federal Plaza East
Central Islip, New York 11722-4454

Whitman G. S. Knapp
Kaitlin T. Farrell
Assistant U.S. Attorneys
(Of Counsel)

Exhibit List

GX #	Control Number	Description
1	EDNY-PTP-HC-018099	Boiler Room Alias List 1
2	EDNY-PTP-HC-023154	Boiler Room Alias List 2
3	EDNY-PTP-HC-003414	Lead Count 2016.06.21
4	EDNY-PTP-HC-003416	2016.03&04 Stock Totals
5	EDNY-PTP-HC-003441	2016.02 Stock Totals - Final
6	EDNY-PTP-HC-003444	2016.02 Stock Totals
7	EDNY-PTP-HC-003446	2016.01 Stock Totals
8	EDNY-PTP-HC-003465	Dennis 2015 HECC List
9	EDNY-PTP-HC-003466	Sergio HECC List
10	EDNY-PTP-HC-003470	Watts Email with Names & Nos
11	EDNY-PTP-HC-003471	HECC Dacona & PTP
12	EDNY-PTP-HC-003566	2016.05 Stock Totals
13	EDNY-PTP-HC-004036	2016 Acct & Trade Totals
14	EDNY-PTP-HC-004152	2016 Acct & Trade Totals Updated 2016.12.30
15	EDNY-PTP-HC-022186	2015.02.20 Let of Auth HECC Trans to Dacona & Rel. Docs
18	EDNY-PTP-HC-004051	Call Scripts
19	EDNY-PTP-HC-004062	Call Scripts
20	EDNY-PTP-HC-004069	Call Scripts
21	EDNY-PTP-HC-004245	Call Scripts
22	EDNY-PTP-HC-004249	Call Scripts
23	EDNY-PTP-HC-004251	Call Scripts
24	EDNY-PTP-HC-010250	Call Scripts
25	EDNY-PTP-HC-010278	Call Scripts
26	EDNY-PTP-HC-010280	Call Scripts
27	EDNY-PTP-HC-010284	Call Scripts
28	EDNY-PTP-HC-011565	Call Scripts
29	EDNY-PTP-HC-011566	Call Scripts
33	EDNY-PTP_000508851	Boiler Room Photos
34	EDNY-PTP_000508853	Boiler Room Photos
35	EDNY-PTP_000508854	Boiler Room Photos
36	EDNY-PTP_000508861	Boiler Room Photos
37	EDNY-PTP_000508862	Boiler Room Photos
38	EDNY-PTP_000508871	Boiler Room Photos
39	EDNY-PTP_000508878	Boiler Room Photos
40	EDNY-PTP_000508879	Boiler Room Photos
41	EDNY-PTP_000508891	Boiler Room Photos
42	EDNY-PTP_000508894	Boiler Room Photos
43	EDNY-PTP_000509007	Boiler Room Photos
44	EDNY-PTP_000509009	Boiler Room Photos
45	EDNY-PTP_000509024	Boiler Room Photos
46	EDNY-PTP_000509025	Boiler Room Photos
47	EDNY-PTP_000509026	Boiler Room Photos
48	EDNY-PTP_000509029	Boiler Room Photos
49	EDNY-PTP_000509059	Boiler Room Photos
50	EDNY-PTP_000509078	Boiler Room Photos
51	EDNY-PTP_000509079	Boiler Room Photos
52	EDNY-PTP_000509088	Boiler Room Photos
53	EDNY-PTP_000509100	Boiler Room Photos
54	EDNY-PTP_000509107	Boiler Room Photos
55	EDNY-PTP_000509108	Boiler Room Photos
56	EDNY-PTP_000509112	Boiler Room Photos
57	EDNY-PTP_000509120	Boiler Room Photos
58	EDNY-PTP_000509152	Boiler Room Photos
59	EDNY-PTP_000509157	Boiler Room Photos
60	EDNY-PTP_000509180	Boiler Room Photos
63	N/A	Boiler Room recording device
64	EDNY-PTP-SWD-004221	Victim Recording
65	EDNY-PTP-SWD-004207	Victim Recording
68	EDNY-PTP-SWD-003238	2015.07.07 Gleckman Check
69	EDNY-PTP-SWD-003605	2015.08.28 Gleckman Invoice

GX #	Control Number	Description
70	EDNY-PTP-SWD-003606	2015.10.15 Gleckman Invoice
71	EDNY-PTP-SWD-003607	2015.09.29 Gleckman Invoice
72	EDNY-PTP-SWD-003608	2015.09.09 Gleckman Invoice
73	EDNY-PTP-SWD-003610	2015.08.07 Gleckman Invoice
74	EDNY-PTP-SWD-003611	2015.08.07 Gleckman Invoice
75	EDNY-ESW-00004059	2015.11.04 Geoserve Invoice
78	EDNY-PTP-ESW-00005143	2015.07.14 Austin Legal Opinion
79	EDNY-PTP_000648557	2015.07.19 Revised Austin Legal Opinion
80	EDNY-PTP-ESW-00001353	2014.08.01 Consulting Agreement
81	EDNY-PTP-ESW-00004544	2014.11.01 Consulting Agreement
82	EDNY-PTP-ESW-00006910	2015.02.01 Consulting Agreement
83	EDNY-PTP-HC-022205	2015.07.17 Consulting Agreement
84	EDNY-PTP-SWD-003119	2016.01.04 Consulting Agreement
88	EDNY-PTP_000648603	Redeye Grill and Park Central Hotel Area Map
89	EDNY-PTP_000648604	535 Broadhollow Rd (Boiler Room) Map
90	EDNY-PTP_000648605	535 Broadhollow Rd (Boiler Room) Office Photo
91	EDNY-PTP_000648554	Redeye Grill Reservation
92	EDNY-PTP_000648561	Isen Park Hotel Receipt
93	EDNY-PTP_000648564	Watts Park Hotel Receipt
94	EDNY-PTP_000637197	16-31922 HECC Bankruptcy Forms (Doc 1)
95	EDNY-PTP_000637205	16-31922 HECC Bankruptcy Order (Doc 72)
96	EDNY-PTP_000637213	Series 7 Study Guide
97	EDNY-PTP_000637275	Series 63 Study Guide
98	EDNY-PTP_000637378	Watts CRD

GX # 101 - 271-A: Emails (pp. 3-6, see below)**GX # 301-A - 340-I-3: Accounts (pp. 7-12, see below)**

345	EDNY-PTP_000648595	2014.08.06 Purchase Agreement
346	EDNY-PTP_000648597	2014.08.18 Purchase Agreement
347	EDNY-PTP_000648599	2015.07.30 Purchase Agreement
348	EDNY-PTP_000648600	2015.12.31 Purchase Agreement
349	EDNY-PTP_000648602	2016.01.05 Purchase Agreement
350	EDNY-PTP_000648606	Summary for Amegy Geoserve bank account #4325
351	EDNY-PTP_000648607	Summary for Amegy Geoserve bank account #2987
352	EDNY-PTP_000648608	Summary for Amegy Lifestream bank account #4260
353	EDNY-PTP_000648609	Summary for Amegy Watts bank account #5739
354	EDNY-PTP_000648610	Summary for Amegy SMDRE bank account #2847
355	EDNY-PTP_000648611	Summary for JP Morgan Chase SMDRE bank account #7317
356	EDNY-PTP_000648612	Summary for JP Morgan Chase Watts bank account #9769
357	EDNY-PTP_000648613	Summary for JP Morgan Chase Geoserve bank account #8492
358	EDNY-PTP_000648614	Summary for JP Morgan Chase Lifestream bank account #4705
365	EDNY-PTP_000648615	Summary of Power Traders Press phones

GX # 101 - 271-A: Emails						
GX #	Control Number	Original Bookmark Name	Date Sent	SUBJECT	To	From
101	EDNY-PTP-ESW-00002694	Isen Watts PTP Dacona Agreement	7/30/2014	I believe this will suffice	mike@geoservemarketing.com	Larry Isen <li@mbllc.net>
101-A	EDNY-PTP-ESW-00004480	Isen Watts PTP Dacona Agreement	7/30/2014			
102	EDNY-PTP-ESW-00002697	Isen Watts PTP wiring instructions	8/1/2014	Fwd: WIRING INSTRUCTIONS	Larry Isen <li@mbllc.net>	Power T. Press <management@powertraderspress.com>
103	EDNY-PTP-ESW-00002699	Isen "E" 95% of HECC volume	8/5/2014	RE: FW: Google Alert - hecc	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
104	EDNY-PTP-ESW-00002707	Isen Watts DTCC report	8/11/2014	FW: -- DTC Stock Report -- week ending Aug. 8, 2014	management@powertraderspress.com	Larry Isen <li@mbllc.net>
104-A	EDNY-PTP-ESW-00004495	Isen Watts DTCC report	8/11/2014			
105	EDNY-PTP-ESW-00002709	Isen "E" Watts DTC report	8/11/2014	FW: -- DTC Stock Report -- week ending Aug. 8, 2014	Larry Isen <li@mbllc.net>	Power T. Press <management@powertraderspress.com>
106	EDNY-PTP-ESW-00002717	Isen Watts Matz Dacona cert	8/19/2014	Fwd: decona cert	Matz Eric <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
106-A	EDNY-PTP-ESW-00004481	Isen Watts Matz Dacona cert	8/19/2014			
107	EDNY-PTP-ESW-00002738	Isen Watts PTP HECC "small cap network"	9/23/2014	the boys are at it	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
108	EDNY-PTP-ESW-00002743	Watts Gleckman Isen PTP "short interest data"; Watts Isen PTP "trade" "wire" dialogue	9/25/2014	Fwd: Short Interest Data	Power T. Press <management@powertraderspress.com>	Michael Watts <mike@geoservemarketing.com>
109	EDNY-PTP-ESW-00002825	Isen PTP invoice 12/16/2014	12/16/2014	invoice	management@powertraderspress.com	Larry Isen <li@mbllc.net>
110	SEC-EDNY-EPROD-000230812		12/23/2014	page 2	<bcrockett@wdco.com>	rochel angeline <rochelangeline17@gmail.com>
110-A	SEC-EDNY-EPROD-000230813		12/23/2014			
111	EDNY-PTP-ESW-00002920	Isen PTP invoice	12/26/2014	Re: invoice	Larry Isen <li@mbllc.net>	Power T. Press <management@powertraderspress.com>
111-A	EDNY-PTP-ESW-00003170	Isen PTP invoice	12/26/2014			
112	EDNY-PTP-ESW-00002944	Isen PTP invoice B	1/14/2015	DACONA FINANCIAL/ POWER TRADERS PRESS - INVOICE	Larry Isen <li@mbllc.net>	Power T. Press <management@powertraderspress.com>
112-A	EDNY-PTP-ESW-00004575	Isen PTP invoice B	1/14/2015			
113	EDNY-PTP-ESW-00001477	Geoserve, Kass H	1/29/2015	DACONA FINANCIAL - HECC	ikass@wdco.com	Matz Hardy <ptpmisc@gmail.com>
113-A	EDNY-PTP-ESW-00001353	Geoserve, Kass H	1/29/2015			
113-B	EDNY-PTP-ESW-00001511	Geoserve, Kass H	1/29/2015			
114	EDNY-PTP-ESW-00002722	Isen Dacona "Snap or Tap" agreement	2/25/2015	contract	management@powertraderspress.com	Larry Isen <li@mbllc.net>
114-A	EDNY-PTP-ESW-00004333	Isen Dacona "Snap or Tap" agreement	2/25/2015			
115	EDNY-PTP-ESW-00006212	Isen "E" "dads check" "Robs shares"	6/17/2015	Fwd: forms	Keith Miller <kmiller@powertraderspress.com>	Power T. Press <management@powertraderspress.com>
115-A	EDNY-PTP-ESW-00007381	Isen "E" "dads check" "Robs shares"	6/17/2015			
116	SEC-EDNY-EPROD-000235517		6/17/2015	FW: purchase agreement	bonnie crockett <bcrockett@wdco.com>	robert gleckman <rgleec@msn.com>
116-A	SEC-EDNY-EPROD-000235518		6/17/2015			
117	SEC-EDNY-EPROD-000228569		6/17/2015	FW: receipt of \$ 200,000	bonnie crockett <bcrockett@wdco.com>	robert gleckman <rgleec@msn.com>
117-A	SEC-EDNY-EPROD-000228570		6/17/2015			
118	SEC-EDNY-EPROD-000240218		6/23/2015	corrected SPA for package	bonnie crockett <bcrockett@wdco.com>	larry isen <li@mbllc.net>
118-A	SEC-EDNY-EPROD-000240219		6/23/2015			
119	SEC-EDNY-EPROD-000225357		6/25/2015	New LOA form	"rgleec@msn.com" <rgleec@msn.com>	bonnie crockett <bcrockett@wdco.com>
119-A	SEC-EDNY-EPROD-000225358		6/25/2015			
120	EDNY-PTP-ESW-00006215	Isen Miller Watts HECC presentation	6/26/2015	FW: Latest Investor Presentation	Keith Miller <kmiller@powertraderspress.com>	Larry Isen
120-A	EDNY-PTP-ESW-00006956		6/26/2015			
121	EDNY-PTP-ESW-00004529	Watts Gilbert consulting agreement	6/30/2015	RE: Fwd: Accredited Investor Preview Consulting Agreemen	robgilb@gmail.com	vince@inawa.net
122	EDNY-PTP-ESW-00002916	Isen Gleckman \$500 check	7/1/2015	Rob's check	management@powertraderspress.com	Larry Isen <li@mbllc.net>
123	SEC-EDNY-EPROD-000228692		7/10/2015	144 forms	'bonnie crockett' <bcrockett@wdco.com>,'craig norton' <norton@wdco.com>	larry isen <li@mbllc.net>
123-A	SEC-EDNY-EPROD-000228693		7/10/2015			
123-B	SEC-EDNY-EPROD-000228695		7/10/2015			
123-C	SEC-EDNY-EPROD-000228697		7/10/2015			
124	SEC-EDNY-EPROD-000228644		7/10/2015	last doc	'bonnie crockett' <bcrockett@wdco.com>	larry isen <li@mbllc.net>
124-A	SEC-EDNY-EPROD-000228645		7/10/2015			
125	SEC-EDNY-EPROD-000225389		7/10/2015	RE: 144 forms	larry isen <li@mbllc.net>	bonnie crockett <bcrockett@wdco.com>
125-A	SEC-EDNY-EPROD-000225391		7/10/2015			
126	SEC-EDNY-EPROD-000228650		7/17/2015	HECC deposit not approved	"rgleec@msn.com" <rgleec@msn.com>	bonnie crockett <bcrockett@wdco.com>
127	EDNY-PTP-ESW-00002855	Watts Isen PTP oil price	7/21/2015	FW: Favorable article	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
128	SEC-EDNY-EPROD-000225397		7/22/2015	HECC approved	"rgleec@msn.com" <rgleec@msn.com>	bonnie crockett <bcrockett@wdco.com>
129	EDNY-PTP-ESW-00002858	Isen PTP "Gleckman shares to WDCO"	7/29/2015	FW: FedEx Shipment Notification	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
130	EDNY-PTP-ESW-00002860	PTP spa	7/31/2015	RE: 123	joseph john <joseph@powertraderspress.com>	Larry Isen <li@mbllc.net>
130-A	EDNY-PTP-ESW-00005143	PTP spa	7/31/2015			
130-B	EDNY-PTP-ESW-00005144	PTP spa	7/31/2015			
130-C	EDNY-PTP-ESW-00005146	PTP spa	7/31/2015			
130-D	EDNY-PTP-ESW-00005147	PTP spa	7/31/2015			
130-E	EDNY-PTP-ESW-00005148	PTP spa	7/31/2015			
130-F	EDNY-PTP-ESW-00005149	PTP spa	7/31/2015			

GX #	Control Number	Original Bookmark Name	Date Sent	SUBJECT	To	From
131	SEC-EDNY-EPROD-000225435		8/5/2015	FW: Powertraders-HECC	joseph john <joseph@powertraderspress.com>	ian kass <ikass@wdco.com>
131-A	SEC-EDNY-EPROD-000225436		8/5/2015			
132	EDNY-PTP-ESW-00009248	HECC financing	8/5/2015			
133	EDNY-PTP-ESW-00002864	Isen Joseph Gleckman invoice	8/7/2015	Rob	Joseph John <joseph@powertraderspress.com>	Larry Isen <li@mbllc.net>
134	EDNY-PTP-ESW-00002982	Gleckman Joseph Isen "invoice for services rendered"	8/7/2015	Invoice for services rendered.	rglec@msn.com	Joseph John <joseph@powertraderspress.com>
134-A	EDNY-PTP-ESW-00004060	Gleckman invoices	8/7/2015			
135	EDNY-PTP-ESW-00002984	Gleckman wire confirmation	8/13/2015	Re: Invoice for services rendered.	Joseph John <joseph@powertraderspress.com>	Robert Gleckman <rglec@msn.com>
136	EDNY-PTP-ESW-00002983	Gleckman invoice 8/13/15	8/13/2015	Re: Invoice for services rendered.	robert gleckman <rglec@msn.com>	Joseph John <joseph@powertraderspress.com>
136-A	EDNY-PTP-ESW-00004666	Gleckman invoices	8/13/2015			
137	EDNY-PTP-ESW-00002948	Watts Isen PTP HECC short data	8/14/2015	Re: FW: HECC Short Data: July 15 - August 13	Larry Isen <li@mbllc.net>	Power T. Press <management@powertraderspress.com>
138	EDNY-PTP-ESW-00002708	Gleckman Joseph "wire sent"	9/10/2015	Re: POWER TRADERS PRESS - INVOICE	Robert Gleckman <rglec@msn.com>	Joseph John <joseph@powertraderspress.com>
139	EDNY-PTP-ESW-00002885	Isen "E" Watts cert info	9/17/2015	Re: stock cert	Larry Isen <li@mbllc.net>	Power T. Press <management@powertraderspress.com>
140	EDNY-PTP-ESW-00002893	Isen Watts PTP NOBO list	9/25/2015	FW: Nobo	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
140-A	EDNY-PTP-ESW-00003173		9/25/2015			
141	EDNY-PTP-ESW-00002897	Isen Watts PTP HECC volume discussion	10/5/2015	FW: --- DTC Stock Position Report - week ending October 2, 2015	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
141-A	EDNY-PTP-ESW-00002633	Isen Watts PTP HECC volume discussion	10/5/2015			
142	EDNY-PTP-ESW-00002902	Isen "E" monthly volume	10/12/2015	this month's numbers	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
143	EDNY-PTP-ESW-00002917	Isen Matz Watts HECC press release	10/21/2015	FW: HECC-Press Release-VariableConversionNotes-FINAL-10221	Eric Matz <tropition3@yahoo.com>	Larry Isen <li@mbllc.net>
143-A	EDNY-PTP-ESW-00003046		10/21/2015			
144	EDNY-PTP-ESW-00002918	Isen PTP Geoserve contract	10/23/2015	Fwd: 400k contract	Joseph John <joseph@powertraderspress.com>	Power T. Press <management@powertraderspress.com>
144-A	EDNY-PTP-ESW-00003277	Isen PTP Geoserve contract	10/23/2015			
145	EDNY-PTP-ESW-00002921	Isen Matz Watts HECC volume	10/26/2015	spread sheet	Eric Matz <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
145-A	EDNY-PTP-ESW-00003050	Isen Matz Watts HECC volume	10/26/2015			
146	EDNY-PTP-ESW-00002931	Gleckman invoice	11/3/2015	Fwd: POWER TRADERS PRESS - INVOICE	Joseph John <joseph@powertraderspress.com>	Joseph John <joseph@powertraderspress.com>
146-A	EDNY-PTP-ESW-00004665	Gleckman invoices	11/3/2015			
147	EDNY-PTP-ESW-00002933	Isen Matz Geoserve invoice	11/4/2015	invoice	Eric Matz <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
148	EDNY-PTP-ESW-00002935	Watts wire instructions	11/4/2015	Re: INVOICE	Larry Isen <li@mbllc.net>	Michael Watts <mike@geoservemarketing.com>
149	EDNY-PTP-ESW-00002934	Geoserve invoice	11/4/2015	INVOICE	erin@geoservemarketing.com	Power T. Press <management@powertraderspress.com>
149-A	EDNY-PTP-ESW-00004059		11/4/2015			
150	EDNY-PTP-ESW-00002837	Isen Joseph HECC Invoice	12/1/2015	Fwd: INVOICE FOR IR - HECC	Larry Isen <li@mbllc.net>	Joseph John <joseph@powertraderspress.com>
150-A	EDNY-PTP-ESW-00003035	Isen Joseph HECC Invoice	12/1/2015			
150-B	EDNY-PTP-ESW-00003036	Isen Joseph HECC Invoice	12/1/2015			
151	EDNY-PTP-ESW-00002971	Isen Watts HECC	12/4/2015	Fwd: FW: Addendum	Joseph John <joseph@powertraderspress.com>	Power T. Press <management@powertraderspress.com>
151-A	EDNY-PTP-ESW-00006746		12/4/2015			
152	EDNY-PTP-ESW-00002730	Watts Isen PTP 12/14/16 list of names	12/14/2015	Fwd:	Larry Isen <li@mbllc.net>	Power T. Press <management@powertraderspress.com>
153	EDNY-PTP-ESW-00002981	Isen PTP Watts NOBO list	12/17/2015	FW: Nobo	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
153-A	EDNY-PTP-ESW-00005892	Isen PTP Watts NOBO list	12/17/2015			
154	EDNY-PTP-ESW-00002744	Watts Isen PTP "trade" "wire" dialogue	12/17/2015	Re: ACH	Larry Isen <li@mbllc.net>	Michael Watts <mike@geoservemarketing.com>
155	EDNY-PTP-ESW-00002975	Isen Dacona shares	1/26/2015	Re: new contract	Power T. Press <management@powertraderspress.com>	Larry Isen <li@mbllc.net>
155-A	EDNY-PTP-ESW-00006910	Isen Dacona shares	1/26/2015			
201	EDNY-PTP_000637431-180.pdf		1/24/2014	FW: Consulting Invoice-Duma Energy	Robert Gleckman	Larry Isen <li@mbllc.net>
201-A	EDNY-PTP_000637431-180-A.pdf		1/24/2014			
202	EDNY-PTP_000637431-191.pdf		2/21/2014	receipt of \$ 200,000	Robert Gleckman	Michael Watts
202-A	EDNY-PTP_000637431-191-A.pdf		2/21/2014			
203	EDNY-PTP_000637431-193.pdf		3/18/2014	hydrocarb receipt	Michael Watts	Michael Watts
203-A	EDNY-PTP_000637431-193-A.pdf		3/18/2014			
204	EDNY-PTP_000637431-195.pdf		4/14/2014	invoice	Robert Gleckman	Michael Watts
204-A	EDNY-PTP_000637431-195-A.pdf		4/14/2014			
205	EDNY-PTP_000637431-200.pdf		7/23/2014	RE: wrapping up	Larry Isen	Robert Gleckman
206	EDNY-PTP_000637431-66.pdf		11/25/2014	Heresis my letter LOA to transfer 50,000 Hecc to Robert Gleckman	Bonnie Crockett	Michael Watts
207	EDNY-PTP_000637431-207.pdf		12/22/2014	wire instructions	Michael Watts	Larry Isen <li@mbllc.net>
208	EDNY-PTP_000637431-209.pdf		12/23/2014	FW: purchase agreement	Rachel <rachaelangeline17@gmail.com>	Robert Gleckman
208-A	EDNY-PTP_000637431-209-A.pdf		12/23/2014			

GX #	Control Number	Original Bookmark Name	Date Sent	SUBJECT	To	From
209	EDNY-PTP_000637431-212.pdf		1/14/2015	Invoice 262 from MarketByte, LLC	rglec@msn.com	Larry Isen <li@mbllc.net>
209-A	EDNY-PTP_000637431-212-A.pdf		1/14/2015			
210	EDNY-PTP_000637431-215.pdf		1/16/2015	FW: receipt of \$ 200,000	arden@austinlegalgroup.com	Robert Gleckman
210-A	EDNY-PTP_000637431-215-A.pdf		1/16/2015			
211	EDNY-PTP_000637431-220.pdf		2/13/2015	spa	Robert Gleckman	Larry Isen <li@mbllc.net>
211-A	EDNY-PTP_000637431-220-A.pdf		2/13/2015			
212	EDNY-PTP_000637431-230.pdf		2/23/2015	FW: HECC Opinion	Bonnie Crockett	Robert Gleckman
213	EDNY-PTP_000637431-232.pdf		2/24/2015	contract	Robert Gleckman	Larry Isen <li@mbllc.net>
213-A	EDNY-PTP_000637431-232-A.pdf		2/24/2015			
214	EDNY-PTP_000637431-235.pdf		3/13/2015	Fwd: Hydrocarb- The next 60 days	Alberto Crane <albertocrane@gmail.com>	Robert Gleckman
215	EDNY-PTP_000637431-72.pdf		3/16/2015	snap or tap	Michael Watts	Erin Hill
216	EDNY-PTP_000637431-254.pdf		3/17/2015	FW: spa	Bonnie Crockett	Robert Gleckman
216-A	EDNY-PTP_000637431-254-A.pdf		3/17/2015			
217	EDNY-PTP_000637431-268.pdf		4/15/2015	FW: Hydrocarb Update	alex@cohenbender.com; iamzuck@gmail.com; Barry Harlan <bharlan@lewithhackman.com>	Robert Gleckman
218	EDNY-PTP_000637431-270.pdf		5/20/2015	Fwd: Hydrocarb News	Alberto Crane <albertocrane@gmail.com>	Robert Gleckman
219	EDNY-PTP_000637431-272.pdf		5/23/2015	Re: Hyperdynamics Announces Close of FCPA Inquiry by Department of Justice	Michael Watts	Robert Gleckman
220	EDNY-PTP_000637431-278.pdf		6/3/2015	FW: copy of check	Bonnie Crockett	Robert Gleckman
220-A	EDNY-PTP_000637431-278-A.pdf		6/3/2015			
221	EDNY-PTP_000637431-280.pdf		6/11/2015	sign and send to craig	Robert Gleckman	Larry Isen <li@mbllc.net>
221-A	EDNY-PTP_000637431-280-A.pdf		6/11/2015			
222	EDNY-PTP_000637431-284.pdf		6/16/2015	sign and fax	Robert Gleckman	Larry Isen <li@mbllc.net>
222-A	EDNY-PTP_000637431-284-A.pdf		6/16/2015			
223	EDNY-PTP_000637431-288.pdf		6/17/2015	FW: purchase agreement	Bonnie Crockett	Robert Gleckman
223-A	EDNY-PTP_000637431-288-A.pdf		6/17/2015			
224	EDNY-PTP_000637431-290.pdf		6/17/2015	FW: receipt of \$ 200,000	Bonnie Crockett	Robert Gleckman
224-A	EDNY-PTP_000637431-290-A.pdf		6/17/2015			
225	EDNY-PTP_000637431-292.pdf		6/18/2015	resign and fax to 631 824 6167	Robert Gleckman	Larry Isen <li@mbllc.net>
225-A	EDNY-PTP_000637431-292-A.pdf		6/18/2015			
226	EDNY-PTP_000637431-298.pdf		6/24/2015	FW: Invest. Cert. Form	Robert Gleckman	Larry Isen <li@mbllc.net>
227	EDNY-PTP_000637431-300.pdf		6/30/2015	new agreement	Robert Gleckman	Larry Isen <li@mbllc.net>
227-A	EDNY-PTP_000637431-300-A.pdf		6/30/2015			
228	EDNY-PTP_000637431-306.pdf		7/9/2015	Wilson Davis forms	Robert Gleckman	Larry Isen <li@mbllc.net>
228-A	EDNY-PTP_000637431-306-A1.pdf		7/9/2015			
228-B	EDNY-PTP_000637431-306-A2.pdf		7/9/2015			
228-C	EDNY-PTP_000637431-306-A3.pdf		7/9/2015			
228-D	EDNY-PTP_000637431-306-A4.pdf		7/9/2015			
229	EDNY-PTP_000637431-316.pdf		7/9/2015	Austin Legal	Robert Gleckman	Larry Isen <li@mbllc.net>
229-A	EDNY-PTP_000637431-316-A1.pdf		7/9/2015			
337-A-1	EDNY-PTP_000637431-316-A2.pdf		7/9/2015			
229-C	EDNY-PTP_000637431-316-A3.pdf		7/9/2015			
230	EDNY-PTP_000637431-338.pdf		7/10/2015	last doc	Bonnie Crockett	Larry Isen <li@mbllc.net>
230-A	EDNY-PTP_000637431-338-A.pdf		7/10/2015			
231	EDNY-PTP_000637431-346.pdf		7/20/2015	Fwd: Hydrocarb Update	Craig Zucker <iamzuck@gmail.com>; Alberto Crane <albertocrane@gmail.com>	Robert Gleckman
231-A	EDNY-PTP_000637431-346-A.pdf		7/20/2015			
232	EDNY-PTP_000637431-350.pdf		8/7/2015	Invoice for services rendered.	rglec@msn.com	Joseph John <joseph@powertraderspress.com>
232-A	EDNY-PTP_000637431-350-A.pdf		8/7/2015			
233	EDNY-PTP_000637431-352.pdf		8/7/2015	WIRE INSTRUCTIONS	rglec@msn.com	Joseph John <joseph@powertraderspress.com>
234	EDNY-PTP_000637431-353.pdf		8/13/2015	Re: Invoice for services rendered.	Robert Gleckman	Joseph John <joseph@powertraderspress.com>
234-A	EDNY-PTP_000637431-353-A.pdf		8/13/2015			
338-B	EDNY-PTP_000637431-355.pdf		8/14/2015	FW: Rob deal	Robert Gleckman	Larry Isen <li@mbllc.net>
236	EDNY-PTP_000637431-71.pdf		8/19/2015	subscription docs	Robert Gleckman	Michael Watts
237	EDNY-PTP_000637431-358.pdf		8/20/2015	Fwd: subscription docs	Robert Gleckman	Michael Watts
238	EDNY-PTP_000637431-366.pdf		8/31/2015	RE: You sold 3,000 of HECC at \$1.80 today 08/31	Financial Advisor Shawn Shafer <shawn.shafer@ubs.com>	Robert Gleckman
239	EDNY-PTP_000637431-368.pdf		9/9/2015	proceeds	Robert Gleckman	Larry Isen <li@mbllc.net>
240	EDNY-PTP_000637431-370.pdf		9/9/2015	Re: proceeds	Larry Isen	Robert Gleckman
241	EDNY-PTP_000637431-371.pdf		9/9/2015	FW: POWER TRADERS PRESS - INVOICE	Robert Gleckman	Larry Isen <li@mbllc.net>
339-E	EDNY-PTP_000637431-371-A.pdf		9/9/2015			
242	EDNY-PTP_000637431-373.pdf		9/10/2015	RE: POWER TRADERS PRESS - INVOICE	Joseph John <joseph@powertraderspress.com>	Robert Gleckman
243	EDNY-PTP_000637431-376.pdf		9/11/2015	Re: Snap or tap	Michael Watts	Robert Gleckman
244	EDNY-PTP_000637431-70.pdf		9/25/2015	Fwd:	Robert Gleckman	Michael Watts
245	EDNY-PTP_000637431-377.pdf		9/29/2015	RE: OPEN Orders for HECC	Financial Advisor Shawn Shafer <shawn.shafer@ubs.com>	Robert Gleckman
246	EDNY-PTP_000637431-378.pdf		9/29/2015	POWER TRADERS PRESS - INVOICE	Robert Gleckman	Joseph John <joseph@powertraderspress.com>
246-A	EDNY-PTP_000637431-378-A.pdf		9/29/2015			
247	EDNY-PTP_000637431-380.pdf		9/30/2015	Fwd:	Robert Gleckman	Larry Isen <li@mbllc.net>
247-A	EDNY-PTP_000637431-380-A.pdf		9/30/2015			
248	EDNY-PTP_000637431-393.pdf		10/13/2015	Fwd:	li@mbllc.net, ROBERT GLECKMAN <rglec@msn.com>	Michael Watts
249	EDNY-PTP_000637431-400.pdf		10/15/2015	INVOICE	Robert Gleckman	Joseph John <joseph@powertraderspress.com>
249-A	EDNY-PTP_000637431-400-A.pdf		10/15/2015			
250	EDNY-PTP_000637431-408.pdf		10/18/2015	Fwd: Update	alex@cohenbender.com, Frank Baby <Faridgq75@aol.com>; Craig Zucker <iamzuck@gmail.com>; Barry Harlan <bharlan@lewithhackman.com>	
251	EDNY-PTP_000637431-402.pdf		10/21/2015	agreement	Robert Gleckman	Larry Isen <li@mbllc.net>

GX #	Control Number	Original Bookmark Name	Date Sent	SUBJECT	To	From
251-A	EDNY-PTP_000637431-402-A.pdf		10/21/2015			
252	EDNY-PTP_000637431-413.pdf		10/23/2015	FW: Convertible Notes Almost Gone	iamzuck@gmail.com	Robert Gleckman
253	EDNY-PTP_000637431-406.pdf		10/26/2015	HW: --- Snap or Tap HECC stock	Robert Gleckman	Larry Isen <li@mbllc.net>
253-A	EDNY-PTP_000637431-406-A.pdf		10/26/2015			
254	EDNY-PTP_000637431-417.pdf		10/30/2015	FW: Today's News	Barry Harlan <bharlan@lewithackman.com>	Robert Gleckman
255	EDNY-PTP_000637431-418.pdf		11/3/2015	FW: -- HECC issuance request Snap or Tap IM shrs	Robert Gleckman	Larry Isen <li@mbllc.net>
255-A	EDNY-PTP_000637431-418-A.pdf		11/3/2015			
255-B	EDNY-PTP_000637431-418-A2.pdf		11/3/2015			
256	EDNY-PTP_000637431-424.pdf		11/12/2015	transfer docs	Robert Gleckman	Larry Isen <li@mbllc.net>
256-A	EDNY-PTP_000637431-424-A.pdf		11/12/2015			
257	EDNY-PTP_000637431-428.pdf		11/16/2015	Update	li@mbllc.net	Larry Isen <li@mbllc.net>
258	EDNY-PTP_000637431-431.pdf		11/30/2015	Fwd: A Wild Week For Hydrocarb	alex@cohenbender.com	Robert Gleckman
259	EDNY-PTP_000637431-439.pdf		12/23/2015	FW: addendum to Snap	Robert Gleckman	Larry Isen <li@mbllc.net>
259-A	EDNY-PTP_000637431-439-A.pdf		12/23/2015			
260	EDNY-PTP_000637431-452.pdf		1/11/2016	FW: book shares	Robert Gleckman	Larry Isen <li@mbllc.net>
260-A	EDNY-PTP_000637431-452-A.pdf		1/11/2016			
261	EDNY-PTP_000637431-454.pdf		1/21/2016	Good news in a sea of insanity on Hydrocarb	Barry Harlan <bharlan@lewithackman.com>	Robert Gleckman
262	EDNY-PTP_000637431-457.pdf		1/26/2016	sorry I forgot to send this over	Kathi Brogdon <kbrogdon@duma.co	Larry Isen <li@mbllc.net>
263	EDNY-PTP_000637431-458.pdf		2/23/2016	FW: ?	Robert Gleckman	Larry Isen <li@mbllc.net>
264	EDNY-PTP_000637431-460.pdf		3/19/2016	Hydrocarb-Elation to Frustration	li@mbllc.net	Larry Isen <li@mbllc.net>
265	EDNY-PTP_000637431-462.pdf		3/22/2016	Fwd: HECC Deposit DOC for Joseph Matz	Robert Gleckman	Larry Isen <li@mbllc.net>
266	EDNY-PTP_000637431-462.pdf		3/22/2016	Fwd: HECC DEPOSIT DOC FOR JOSEPH MATZ	Robert Gleckman	Larry Isen <li@mbllc.net>
267	EDNY-PTP_000637431-468.pdf		3/23/2016	Latest Update	li@mbllc.net	Larry Isen <li@mbllc.net>
268	EDNY-PTP_000637431-469.pdf		7/22/2016	RE: fyi	Tom Candelaria <candelariatom@gmail.com>	Larry Isen <li@mbllc.net>
269	EDNY-PTP_000637431-131.pdf		6/13/2017	FW: FW: Engagement letter	Robert Gleckman	Larry Isen <li@mbllc.net>
269-A	EDNY-PTP_000637431-131-A.pdf		6/13/2017			
270	EDNY-PTP_000637431-356.pdf					
271	EDNY-PTP_000637431-390.pdf					
271-A	EDNY-PTP_000637431-390-A.pdf					

GX # 301-A - 340-I-3: Accounts

GX #	Bates Included	Source	Account/Phone #	Account Holder	Type	Description
301-A	EDNY-EPROD01_000001021	Amegy Bank	5790552987	Geoserve	Bank	Signature Card
301-B	EDNY-EPROD01_00000289 EDNY-EPROD01_00000098 EDNY-EPROD01_000001002 EDNY-EPROD01_000001006 EDNY-EPROD01_000001009 EDNY-EPROD01_000001010 EDNY-EPROD01_000001012 EDNY-EPROD01_000001020					Account Records
301-C	EDNY-EPROD01_00000001					Affidavit
302-A	EDNY-EPROD01_00000563	Amegy Bank	30354325	Geoserve	Bank	Signature Card
302-B	EDNY-EPROD01_00000352 EDNY-EPROD01_00000481 EDNY-EPROD01_00000485 EDNY-EPROD01_00000487 EDNY-EPROD01_00000489 EDNY-EPROD01_00000493 EDNY-EPROD01_00000495 EDNY-EPROD01_00000497 EDNY-EPROD01_00000499 EDNY-EPROD01_00000501 EDNY-EPROD01_00000503 EDNY-EPROD01_00000505 EDNY-EPROD01_00000507 EDNY-EPROD01_00000509 EDNY-EPROD01_00000511 EDNY-EPROD01_00000513 EDNY-EPROD01_00000515 EDNY-EPROD01_00000519 EDNY-EPROD01_00000522 EDNY-EPROD01_00000523					Account Records
302-C	EDNY-EPROD01_00000001					Affidavit
303-A	EDNY-EPROD01_000028985-1	JP Morgan Chase	2976830469	Geoserve	Bank	Signature Card
303-B	EDNY-EPROD01_000028985-4					Account Records
303-C	EDNY-EPROD01_000027365					Affidavit
304-A	EDNY-EPROD01_000028039-1	JP Morgan Chase	826838492	Geoserve	Bank	Signature Card
304-B	EDNY-EPROD01_000028170 EDNY-EPROD01_000028376 EDNY-EPROD01_000028423 EDNY-EPROD01_000031036					Account Records
304-C-1	EDNY-EPROD01_000027365					Affidavit 1
304-C-2	EDNY-EPROD01_000029247					Affidavit 2
305-A	EDNY-EPROD01_000019634-1	First Bank	2442103482	Gleckman	Bank	Signature Card
305-B	EDNY-EPROD01_000019634-11					Account Records
305-C	EDNY-EPROD01_000019633					Affidavit
306-A	EDNY-EPROD01_000042340 EDNY-EPROD01_000046725 EDNY-EPROD01_000050574	Wells Fargo	5474648804050658	Isen	Bank	Account Records
306-B	EDNY-EPROD01_000046573					Affidavit
307-A	EDNY-EPROD01_00000479	Amegy Bank	30354260	Lifestream	Bank	Signature Card
307-B	EDNY-EPROD01_00000004 EDNY-EPROD01_00000397 EDNY-EPROD01_00000401 EDNY-EPROD01_00000403 EDNY-EPROD01_00000405 EDNY-EPROD01_00000409 EDNY-EPROD01_00000411 EDNY-EPROD01_00000413 EDNY-EPROD01_00000415 EDNY-EPROD01_00000417 EDNY-EPROD01_00000419 EDNY-EPROD01_00000421 EDNY-EPROD01_00000423 EDNY-EPROD01_00000425 EDNY-EPROD01_00000427 EDNY-EPROD01_00000429 EDNY-EPROD01_00000431 EDNY-EPROD01_00000435 EDNY-EPROD01_00000438 EDNY-EPROD01_00000439					Account Records
307-C	EDNY-EPROD01_00000001					Affidavit
308-A	EDNY-EPROD01_000028629-1	JP Morgan Chase	853574705	Lifestream	Bank	Signature Card
308-B	EDNY-EPROD01_000028629-4					Account Records
308-C	EDNY-EPROD01_000027365					Affidavit
309-A	EDNY-EPROD01_000046596	Wells Fargo	1965330598	Marketbyte	Bank	Signature Card
309-B	EDNY-EPROD01_000046573					Affidavit
310-A	EDNY-EPROD01_000046605	Wells Fargo	7114277317	Marketbyte	Bank	Signature Card
310-B	EDNY-EPROD01_000046573					Affidavit
311-A	EDNY-EPROD01_00009356-1	Citibank	4991684551	Power Traders	Bank	Signature Card
311-B	EDNY-EPROD01_00009356-8 EDNY-EPROD01_000010059 EDNY-EPROD01_000010217 EDNY-EPROD01_000010352 EDNY-EPROD01_000010503					Account Records
311-C	EDNY-EPROD01_00009355					Affidavit

GX #	Bates Included	Source	Account/Phone #	Account Holder	Type	Description
312-A	EDNY-EPROD01_000000996 EDNY-EPROD01_000000200 EDNY-EPROD01_000000879 EDNY-EPROD01_000000883 EDNY-EPROD01_000000889 EDNY-EPROD01_000000893 EDNY-EPROD01_000000897 EDNY-EPROD01_000000901 EDNY-EPROD01_000000907 EDNY-EPROD01_000000909 EDNY-EPROD01_000000911 EDNY-EPROD01_000000913 EDNY-EPROD01_000000917 EDNY-EPROD01_000000928 EDNY-EPROD01_000000933 EDNY-EPROD01_000000945 EDNY-EPROD01_000000952	Amegy Bank	5790552847	SMDRE	Bank	Signature Card
312-B						Account Records
312-C	EDNY-EPROD01_000000001					Affidavit
313-A	EDNY-PTP_000508805-1	JP Morgan Chase	786657317	SMDRE	Bank	Signature Card
313-B	EDNY-PTP_000508805-4 EDNY-PTP_000637421					Account Records
313-C-1	EDNY-PTP_000508804					Affidavit 1
313-C-2	EDNY-PTP_000637430					Affidavit 2
314-A	EDNY-EPROD01_000000647	Amegy Bank	53885739	Watts	Bank	Signature Card
314-B	EDNY-EPROD01_000000307 EDNY-EPROD01_000000565 EDNY-EPROD01_000000569 EDNY-EPROD01_000000571 EDNY-EPROD01_000000573 EDNY-EPROD01_000000575 EDNY-EPROD01_000000577 EDNY-EPROD01_000000579 EDNY-EPROD01_000000581 EDNY-EPROD01_000000585 EDNY-EPROD01_000000587 EDNY-EPROD01_000000589 EDNY-EPROD01_000000591 EDNY-EPROD01_000000593 EDNY-EPROD01_000000595 EDNY-EPROD01_000000597 EDNY-EPROD01_000000599 EDNY-EPROD01_000000603 EDNY-EPROD01_000000606 EDNY-EPROD01_000000607				Account Records	
314-C	EDNY-EPROD01_000000001					Affidavit
315-A	EDNY-EPROD01_000027405-1	JP Morgan Chase	9311849769	Watts	Bank	Signature Card
315-B	EDNY-EPROD01_000027405 EDNY-EPROD01_000027405-3 EDNY-EPROD01_000027609 EDNY-EPROD01_000027796 EDNY-EPROD01_000027799					Account Records
315-C	EDNY-EPROD01_000027365					Affidavit
320-A	EDNY-PTP_000637938 EDNY-PTP_000637942 EDNY-PTP_000637943 EDNY-PTP_000637945 EDNY-PTP_000637999 EDNY-PTP_000638001 EDNY-PTP_000638003 EDNY-PTP_000638006 EDNY-PTP_000639013 EDNY-PTP_000639024 EDNY-PTP_000639092 EDNY-PTP_000639160 EDNY-PTP_000639228 EDNY-PTP_000639296 EDNY-PTP_000639302 EDNY-PTP_000639312 EDNY-PTP_000639318 EDNY-PTP_000639324 EDNY-PTP_000639330	Hilltop Securities	307974757	Geoserve	Brokerage	Account records
320-B	EDNY-PTP_000637996					Account records (Excel)
320-C	EDNY-PTP_000648552					Affidavit

GX #	Bates Included	Source	Account/Phone #	Account Holder	Type	Description
321-A	EDNY-PTP_000639505 EDNY-PTP_000639569 EDNY-PTP_000639575 EDNY-PTP_000639581 EDNY-PTP_000639587 EDNY-PTP_000639597 EDNY-PTP_000637973 EDNY-PTP_000637976 EDNY-PTP_000637978 EDNY-PTP_000637980 EDNY-PTP_000637981 EDNY-PTP_000637982 EDNY-PTP_000638016 EDNY-PTP_000638018 EDNY-PTP_000638021 EDNY-PTP_000638024 EDNY-PTP_000638441 EDNY-PTP_000638921 EDNY-PTP_000639466 EDNY-PTP_000639471 EDNY-PTP_000639477 EDNY-PTP_000639485 EDNY-PTP_000639495 EDNY-PTP_000639501 EDNY-PTP_000639507 EDNY-PTP_000639513 EDNY-PTP_000639519 EDNY-PTP_000639527 EDNY-PTP_000639537 EDNY-PTP_000639543 EDNY-PTP_000639551	Hilltop Securities	676357246	SMDRE	Brokerage	Account records
321-B	EDNY-PTP_000637998					Account records (Excel)
321-C	EDNY-PTP_000639603					Account records (Excel)
321-D-1	EDNY-PTP_000648552					Affidavit 1
321-D-2	EDNY-PTP_000648553					Affidavit 2
322-A	EDNY-EPROD01_000007342-8216	Charles Schwab & Co	62908216	Watts	Brokerage	Account records
322-B	EDNY-PTP_000635925					Affidavit
323-A	EDNY-PTP_000637953 EDNY-PTP_000637963 EDNY-PTP_000637964 EDNY-PTP_000637965 EDNY-PTP_000638008 EDNY-PTP_000638009 EDNY-PTP_000638011 EDNY-PTP_000638014 EDNY-PTP_000639342 EDNY-PTP_000639350 EDNY-PTP_000639354 EDNY-PTP_000639362 EDNY-PTP_000639368 EDNY-PTP_000639374 EDNY-PTP_000639380 EDNY-PTP_000639386 EDNY-PTP_000639394 EDNY-PTP_000639404 EDNY-PTP_000639410 EDNY-PTP_000639418 EDNY-PTP_000639424 EDNY-PTP_000639430 EDNY-PTP_000639436 EDNY-PTP_000639442 EDNY-PTP_000639448 EDNY-PTP_000639454	Hilltop Securities	800079040	Michael/Cynthia Watts	Brokerage	Account records
323-B	EDNY-PTP_000637997					Account records (Excel)
323-C	EDNY-PTP_000639603					Account records (Excel)
323-D-1	EDNY-PTP_000648552					Affidavit 1
323-D-2	EDNY-PTP_000648553					Affidavit 2
324-A	SEC-EDNY-EPROD-000169737	Scottrade	839-23293	Watts	Brokerage	Signature Card

GX #	Bates Included	Source	Account/Phone #	Account Holder	Type	Description
324-B	SEC-EDNY-EPROD-000169735 SEC-EDNY-EPROD-000169736 SEC-EDNY-EPROD-000169739 SEC-EDNY-EPROD-000169743 SEC-EDNY-EPROD-000169747 SEC-EDNY-EPROD-000169752 SEC-EDNY-EPROD-000169754 SEC-EDNY-EPROD-000169760 SEC-EDNY-EPROD-000170607 SEC-EDNY-EPROD-000170656 SEC-EDNY-EPROD-000170658 SEC-EDNY-EPROD-000170662 SEC-EDNY-EPROD-000170664 SEC-EDNY-EPROD-000170670 SEC-EDNY-EPROD-000170701 SEC-EDNY-EPROD-000170733 SEC-EDNY-EPROD-000171627 SEC-EDNY-EPROD-000171630 SEC-EDNY-EPROD-000171632 SEC-EDNY-EPROD-000171657 SEC-EDNY-EPROD-000171659 SEC-EDNY-EPROD-000172528 SEC-EDNY-EPROD-000172533 SEC-EDNY-EPROD-000172536 SEC-EDNY-EPROD-000172538					Account records
324-C	SEC-EDNY-EPROD-000169759					Account records (Excel)
324-D	SEC-EDNY-EPROD-000171651					Account records (Excel)
324-E	SEC-EDNY-EPROD-000172505					Account records (Excel)
324-F	SEC-EDNY-EPROD-000172584					Account records (Excel)
324-G	SEC-EDNY-EPROD-000169491					Affidavit
325-A	EDNY-PTP_000635284 EDNY-PTP_000635287 SEC-EDNY-EPROD-000169757 SEC-EDNY-EPROD-000170667 SEC-EDNY-EPROD-000171636 SEC-EDNY-EPROD-000172543 SEC-EDNY-EPROD-000195131 SEC-EDNY-EPROD-000195146 SEC-EDNY-EPROD-000195154 SEC-EDNY-EPROD-000195165 SEC-EDNY-EPROD-000195175 SEC-EDNY-EPROD-000195184 SEC-EDNY-EPROD-000195193 SEC-EDNY-EPROD-000195268 SEC-EDNY-EPROD-000195366 SEC-EDNY-EPROD-000195468 SEC-EDNY-EPROD-000195489 SEC-EDNY-EPROD-000195507 SEC-EDNY-EPROD-000195517 SEC-EDNY-EPROD-000195754 SEC-EDNY-EPROD-000195786 SEC-EDNY-EPROD-000195790 SEC-EDNY-EPROD-000195794 SEC-EDNY-EPROD-000195798 SEC-EDNY-EPROD-000195807 SEC-EDNY-EPROD-000195814 SEC-EDNY-EPROD-000195871	TD Ameritrade	867275049	Watts	Brokerage	Account records
325-B	SEC-EDNY-EPROD-000194983					Account records (Excel)
325-C	SEC-EDNY-EPROD-000195058					Account records (Excel)
325-D-1	EDNY-PTP_000634931					Affidavit
325-D-2	EDNY-PTP_000648594					Affidavit
330-A	SEC-EDNY-EPROD-000347208	AT&T	(818) 342-4011	Gleckman	Phone	Subscriber Information
330-B	SEC-EDNY-EPROD-000347209-2					Affidavit
331-A	SEC-EDNY-EPROD-000470535	Verizon Wireless	(818) 400-5156	Gleckman	Phone	Subscriber Information
331-B	SEC-EDNY-EPROD-000470177					Affidavit
332-A	SEC-EDNY-EPROD-000025270-17	AT&T Wireless	(619) 517-6177	Isen	Phone	Subscriber Information
332-B	SEC-EDNY-EPROD-000029151					Affidavit
333-A	SEC-EDNY-EPROD-000025267	AT&T Landline	(858) 793-7908	Isen	Phone	Subscriber Information
333-B	SEC-EDNY-EPROD-000029152					Affidavit
334-A	SEC-EDNY-EPROD-000219900	Verizon Wireless	(516) 491-3789	Matz	Phone	Subscriber Information
334-B	SEC-EDNY-EPROD-000219741					Affidavit
335-A	EDNY-PTP_000301605 EDNY-PTP_000305302 SEC-EDNY-EPROD-000220419	Verizon Wireless	(631) 275-6912	Matz	Phone	Records
335-B	SEC-EDNY-EPROD-000220414					Records (Excel)
335-C	SEC-EDNY-EPROD-000220415					Records (Excel)
335-D	SEC-EDNY-EPROD-000222727					Records (Excel)
335-E	SEC-EDNY-EPROD-000222875					Records (Excel)
335-F-1	SEC-EDNY-EPROD-000222877-23					Affidavit 1
335-F-2	SEC-EDNY-EPROD-000223806					Affidavit 2

GX #	Bates Included	Source	Account/Phone #	Account Holder	Type	Description	
336-A-1	SEC-EDNY-EPROD- 000103298	Lightpath Cablevision	(631) 465-9644 (631) 815-5286 (631) 815-5287 (631) 815-5288 (631) 815-5289 (631) 815-5290 (631) 815-5291 (631) 815-5292 (631) 815-5293 (631) 815-5294 (631) 815-5295 (631) 824-6166 (631) 824-6167 (631) 824-6168 (631) 824-6169 (631) 824-6170 (631) 824-6290 (631) 824-6291 (631) 824-6292 (631) 824-6293	Power Traders Press	Phone	(631) 465-9644	
336-A-2	SEC-EDNY-EPROD- 000103382					(631) 465-9644	
336-A-3	SEC-EDNY-EPROD- 000103307					(631) 815-5286	
336-A-4	SEC-EDNY-EPROD- 000103392					(631) 815-5286	
336-A-5	SEC-EDNY-EPROD- 000103300					(631) 815-5287	
336-A-6	SEC-EDNY-EPROD- 000103377					(631) 815-5287	
336-A-7	SEC-EDNY-EPROD- 000103302					(631) 815-5288	
336-A-8	SEC-EDNY-EPROD- 000103396					(631) 815-5288	
336-A-9	SEC-EDNY-EPROD- 000103310					(631) 815-5289	
336-A-10	SEC-EDNY-EPROD- 000103383					(631) 815-5289	
336-A-11	SEC-EDNY-EPROD- 000103263					(631) 815-5290	
336-A-12	SEC-EDNY-EPROD- 000103388					(631) 815-5290	
336-A-13	SEC-EDNY-EPROD- 000103301					(631) 815-5291	
336-A-14	SEC-EDNY-EPROD- 000103380					(631) 815-5291	
336-A-15	SEC-EDNY-EPROD- 000103311					(631) 815-5292	
336-A-16	SEC-EDNY-EPROD- 000103398					(631) 815-5292	
336-A-17	SEC-EDNY-EPROD- 000103317					(631) 815-5293	
336-A-18	SEC-EDNY-EPROD- 000103402					(631) 815-5293	
336-A-19	SEC-EDNY-EPROD- 000103306					(631) 815-5294	
336-A-20	SEC-EDNY-EPROD- 000103397					(631) 815-5294	
336-A-21	SEC-EDNY-EPROD- 000103303					(631) 815-5295	
336-A-22	SEC-EDNY-EPROD- 000103376					(631) 815-5295	
336-A-23	EDNY-PTP_ 000512106					(631) 824-6166	
336-A-24	EDNY-PTP_ 000512126					(631) 824-6166	
336-A-25	EDNY-PTP_ 000512133					(631) 824-6166	
336-A-26	EDNY-PTP_ 000512139					(631) 824-6166	
336-A-27	EDNY-PTP_ 000526498					(631) 824-6166	
336-A-28	SEC-EDNY-EPROD- 000103268					(631) 824-6166	
336-A-29	SEC-EDNY-EPROD- 000103389					(631) 824-6166	
336-A-30	SEC-EDNY-EPROD- 000103309					(631) 824-6167	
336-A-31	SEC-EDNY-EPROD- 000103395					(631) 824-6167	
336-A-32	EDNY-PTP_ 000526518					(631) 824-6168	
336-A-33	SEC-EDNY-EPROD- 000103288					(631) 824-6168	
336-A-34	SEC-EDNY-EPROD- 000103375					(631) 824-6168	
336-A-35	EDNY-PTP_ 000526517					(631) 824-6169	
336-A-36	SEC-EDNY-EPROD- 000103287					(631) 824-6169	
336-A-37	SEC-EDNY-EPROD- 000103374					(631) 824-6169	
336-A-38	EDNY-PTP_ 000526516					(631) 824-6170	
336-A-39	SEC-EDNY-EPROD- 000103286					(631) 824-6170	
336-A-40	SEC-EDNY-EPROD- 000103373					(631) 824-6170	
336-A-41	EDNY-PTP_ 000512107					(631) 824-6290	
336-A-42	EDNY-PTP_ 000512109					(631) 824-6290	
336-A-43	EDNY-PTP_ 000526514					(631) 824-6290	
336-A-44	SEC-EDNY-EPROD- 000103284					(631) 824-6290	
336-A-45	EDNY-PTP_ 000512110					(631) 824-6291	
336-A-46	EDNY-PTP_ 000512131					(631) 824-6291	
336-A-47	SEC-EDNY-EPROD- 000103291					(631) 824-6291	
336-A-48	EDNY-PTP_ 000512117					(631) 824-6292	
336-A-49	EDNY-PTP_ 000512137					(631) 824-6292	
336-A-50	EDNY-PTP_ 000526508					(631) 824-6292	
336-A-51	SEC-EDNY-EPROD- 000103278					(631) 824-6292	
336-A-52	EDNY-PTP_ 000512113					(631) 824-6293	
336-A-53	EDNY-PTP_ 000512132					(631) 824-6293	
336-A-54	SEC-EDNY-EPROD- 000103294					(631) 824-6293	
336-A-55	SEC-EDNY-EPROD- 000103401					(866) 478-1470	
336-B	EDNY-PTP_ 000512138					Affidavit	
337-A-1	SEC-EDNY-EPROD- 000103321	Lightpath Cablevision	(631) 824-6173 (631) 824-6174 (631) 824-6175 (631) 824-6176 (631) 824-6177	Power Traders Press / Dacona Financial	Phone	(631) 824-6173	
337-A-2	SEC-EDNY-EPROD- 000103326					(631) 824-6174	
337-A-3	SEC-EDNY-EPROD- 000103325					(631) 824-6175	

GX #	Bates Included	Source	Account/Phone #	Account Holder	Type	Description
337-A-4	EDNY-PTP_000512116					(631) 824-6176
337-A-5	EDNY-PTP_000512118					(631) 824-6176
337-A-6	EDNY-PTP_000512124					(631) 824-6176
337-A-7	SEC-EDNY-EPROD-000103318					(631) 824-6176
337-A-8	EDNY-PTP_000512108					(631) 824-6177
337-A-9	SEC-EDNY-EPROD-000103324					(631) 824-6177
337-B	EDNY-PTP_000512138					Affidavit
338-A	SEC-EDNY-EPROD-000177452 SEC-EDNY-EPROD-000177442 SEC-EDNY-EPROD-000177456 SEC-EDNY-EPROD-000177463 SEC-EDNY-EPROD-000177474 SEC-EDNY-EPROD-000177483 SEC-EDNY-EPROD-000177494 SEC-EDNY-EPROD-000177502 SEC-EDNY-EPROD-000177508 SEC-EDNY-EPROD-000177767 SEC-EDNY-EPROD-000177923 SEC-EDNY-EPROD-000178056	Sprint	(631) 236-7669	Power Traders Press / Ron Hardy	Phone	Records
338-B	SEC-EDNY-EPROD-000177421					Records (Excel)
338-C	SEC-EDNY-EPROD-000178120					Records (Excel)
338-D	SEC-EDNY-EPROD-000177462					Affidavit
339-A	EDNY-PTP_000512102	Lightpath Cablevision	(631) 815-5290	Power Traders Press / Trade Masters Pro	Phone	Records
339-B	EDNY-PTP_000512123					Records
339-C	SEC-EDNY-EPROD-000103263					Records
339-D	SEC-EDNY-EPROD-000103388					Records
339-E	EDNY-PTP_000512138					Affidavit
340-A	EDNY-PTP_000325224	AT&T Wireless	(281) 236-8159	Watts	Phone	Subscriber Info
340-B	SEC-EDNY-EPROD-000025270					Subscriber Info
340-C	SEC-EDNY-EPROD-000033894-1					Subscriber Info
340-D-1	EDNY-PTP_000321190 EDNY-PTP_000325226					Records (Part 1)
340-D-2	EDNY-PTP_000325235 SEC-EDNY-EPROD-000032091					Records (Part 2)
340-E	EDNY-PTP_000325223					Records (Excel)
340-F	EDNY-PTP_000325234					Records (Excel)
340-G	EDNY-PTP_000325756					Records (Excel)
340-H	SEC-EDNY-EPROD-000033954					Records (Excel)
340-I-1	EDNY-PTP_000648556					Affidavit
340-I-2	SEC-EDNY-EPROD-000029151					Affidavit
340-I-3	SEC-EDNY-EPROD-000033929-25					Affidavit